



Village of Point Edward

Minutes

Council Meeting – February 26, 2019

5:00 p.m. Council Chambers, Point Edward Municipal Office

135 Kendall Street, Point Edward, Ontario

Present: Mayor B. Hand, Deputy Mayor G. Grimes, Councillor T. Mondoux, Councillor P. Burgess, Councillor L. Gordon, Chief Administrative Officer (CAO) J. Burns, Administrative Assistant J. Capes, Treasurer T. Thibeault, Manager of Environmental Services (MES) J. Verstraeten

Disclosure of Pecuniary Interest

- None

Planning

- None

Delegations (The next number is)

1. Janice McMichael-Dennis – Bluewater Power.

Resolution 1

Moved by Councillor Gordon

Seconded by Councillor Burgess

THAT Janice McMichael-Dennis and Chris Gould from Bluewater Power be invited within the bar.

Carried

Janice McMichael-Dennis provided an overview session regarding Bluewater Power to all of Council.

Chris Gould discussed Bluewater Regional Network and verified that the company has exceeded it's projected targets up to now.

Public Meetings

- None

Adoption of Minutes (The next number is)

1. Council Minutes from the meeting of January 22, 2019.

Resolution 2

Moved by Councillor Mondoux

Seconded by Councillor Gordon

THAT the Council minutes of January 22, 2019 be approved.

Carried

Business Arising from the Minutes (The next three numbers are)

1. Transit subsidy information.

Resolution 3

Moved by Councillor Gordon

Seconded by Deputy Mayor Grimes

THAT the Transit subsidy information be received and filed.

Carried

2. Municipal Office generator information.

Resolution 4

Moved by Councillor Mondoux

Seconded by Councillor Burgess

THAT the municipal office generator information be received and filed.

Carried

3. Update on recycling and compost changes.

Discussions took place regarding planning, costs for advertising, garbage and recycling audits, subsidized recycle bins, and paper bags, and the possibility of green bins for leaf and brush pick up.

Also discussed was a "My Waste" App regarding waste that the CAO can investigate the possibility of utilizing. This app provides information such as sorting tips, reminders, weather delays, mechanical delays, lists of recyclables and is Toronto based.

Resolution 5

Moved by Deputy Mayor Grimes

Seconded by Councillor Mondoux

THAT the update on recycling and compost changes be received and filed.

Carried

Financial Reports (The next four numbers are)

1. General Operations: Total Revenues for the month of January, 2019.

Resolution 6

Moved by Councillor Burgess

Seconded by Councillor Gordon

THAT the Total Revenues in General Operations for the month of January, 2019 in the amount of \$105,885.34 be approved.

Carried

2. General Operations: Total Expenditures for the month of January, 2019.

Resolution 7

Moved by Councillor Burgess

Seconded by Deputy Mayor Grimes

THAT the Total Expenditures in General Operations for the month of January, 2019 in the amount of \$371,334.34 be approved.

Carried

3. Water/Waste Water Treatment Plant: Total Revenues for the month of January, 2019.

Resolution 8

Moved by Councillor Gordon

Seconded by Councillor Mondoux

THAT the Total Revenues in Water/Waste Water Treatment Plant for the month of January, 2019 in the amount of \$43,719.40 be approved.

Carried

4. Water/Waste Water Treatment Plant: Total Expenditures for the month of January, 2019.

Resolution 9

Moved by Councillor Gordon

Seconded by Councillor Mondoux

THAT the Total Expenditures in Water/Waste Water Treatment Plant for the month of January, 2019 in the amount of \$154,320.18 be approved.

Carried

Committee Reports (The next four numbers are)

1. Operations Committee Meeting of February 12, 2019

Resolution 10

Moved by Councillor Mondoux

Seconded by Councillor Gordon

THAT the Operations Committee Meeting minutes of February 12, 2019 be received and filed.

Carried

2. Fire Committee Meeting of February 12, 2019

Resolution 11

Moved by Deputy Mayor Grimes

Seconded by Councillor Gordon

THAT the Fire Committee Meeting minutes of February 12, 2019 be received and filed.

Carried

3. Water/Waste Water Treatment Plant Committee Meeting of February 12, 2019

Resolution 12

Moved by Councillor Gordon

Seconded by Councillor Burgess

THAT the Water/Waste Water Treatment Plant Committee Meeting minutes of February 12, 2019 be received and filed.

Carried

4. Finance Committee Meeting of February 12, 2019

Resolution 13

Moved by Councillor Burgess

Seconded by Deputy Mayor Grimes

THAT the Finance Committee Meeting minutes of February 12, 2019 be received and filed as amended.

Carried

Miscellaneous Reports (The next number is)

1. Building permit report as of February 8, 2019.

Resolution 14

Moved by Councillor Burgess

Seconded by Councillor Mondoux

THAT the Building permit report as of February 8, 2019 be received and filed.

Carried

Communications (Council Action) (the next two numbers are)

1. 2018 Annual Summary Report for the Village of Point Edward Water Distribution System.

2. 2018 Annual Report for the Village of Point Edward Water Distribution System.

Resolution 15

Moved by Councillor Mondoux

Seconded by Councillor Gordon

THAT the 2018 Annual Summary Report for the Village of Point Edward Water Distribution System, and 2018 Annual Report for the Village of Point Edward Water Distribution System be received and filed.

Carried

Communications (Receive and File) – Listed (The next five numbers are)

1. AMO Watch File – January 24, 2019.

2. AMO Watch File – January 31, 2019.

3. AMO Watch File – February 7, 2019.

4. AMO Watch File – February 14, 2019.

5. AMO Watch File – February 21, 2019.

Resolution 16

Moved by Deputy Mayor Grimes

Seconded by Councillor Burgess

THAT the Communications (Receive and File) Listed Items (1-5) be received and filed.

Carried

New Business (the next two numbers are)

1. Municipal Accommodation Tax

Municipal accommodation tax options in the community were discussed. The issue will be discussed further when more information is made available.

2. Plastic free Community.

Council will look at the idea of promoting a plastic free community at the Village of Point Edward Canada Day event. Deputy Mayor Greg Grimes will research water trailer options. Further discussion to come as the event comes closer.

By-Laws (The next seven numbers are)

1. By-Law Number 08 of 2019, being a By-Law to Establish the Office of the Integrity Commissioner and a process for Hearing Complaints regarding Elected Officials of the Village of Point Edward.

Resolution 17

Moved by Councillor Burgess

Seconded by Councillor Mondoux

THAT By-Law Number 08 of 2019, being a By-Law to Establish the Office of the Integrity Commissioner and a process for Hearing Complaints regarding Elected Officials of the Village of Point Edward be READ a FIRST, SECOND, and THIRD TIME, and FINALLY PASSED this 26th day of February, 2019.

Carried

2. By-Law Number 09 of 2019, being a By-Law to Authorize the Execution of an Agreement for the purpose of Appointing an Integrity Commissioner for the Village of Point Edward.

Resolution 18

Moved by Councillor Mondoux

Seconded by Deputy Mayor Grimes

THAT By-Law Number 09 of 2019, being a By-Law to Authorize the Execution of an Agreement for the purpose of Appointing an Integrity Commissioner for the Village of Point Edward be READ a FIRST, SECOND, and THIRD TIME, and FINALLY PASSED this 26th day of February, 2019.

Carried

3. By-Law Number 10 of 2019, being a By-Law to Authorize an Agreement for the Dedicated Gas Tax Funds for Public Transportation Program.

Resolution 19

Moved by Councillor Gordon

Seconded by Councillor Mondoux

THAT By-Law Number 10 of 2019, being a By-Law to Authorize an Agreement for the Dedicated Gas Tax Funds for Public Transportation Program be READ a FIRST, SECOND, and THIRD TIME, and FINALLY PASSED this 26th day of February, 2019.

Carried

4. By-Law Number 11 of 2019, being a By-Law to Authorize the execution of an Agreement for the purpose of appointing The Upper Thames River Conservation Authority to do enforcement of the Clean Water Act, 2006 in the Village of Point Edward.

Resolution 20

Moved by Councillor Burgess

Seconded by Councillor Mondoux

THAT By-Law Number 11 of 2019, being a By-Law to Authorize the execution of an Agreement for the purpose of appointing The Upper Thames River Construction Authority to do enforcement of the Clean Water Act, 2006 in the Village of Point Edward be READ a FIRST, SECOND, and THIRD TIME, and FINALLY PASSED this 26th day of February, 2019.

Carried

5. By-Law Number 12 of 2019, being a By-Law to execute an agreement to authorize a grant from the Ontario Trillium Foundation.

Resolution 21

Moved by Councillor Mondoux

Seconded by Councillor Gordon

THAT By-Law Number 12 of 2019, being a By-Law to execute an agreement to authorize a grant from the Ontario Trillium Foundation be READ a FIRST, SECOND, and THIRD TIME, and FINALLY PASSED this 26th day of February, 2019.

Carried

6. By-Law Number 13 of 2019, being a By-Law to Appoint an Alternate to the Committee of Adjustment/Property Standards Committee.

Resolution 22

Moved by Deputy Mayor Grimes

Seconded by Councillor Mondoux

THAT By-Law Number 13 of 2019, being a By-Law to Appoint an Alternate to the Committee of Adjustment/Property Standards Committee be READ a FIRST, SECOND, and THIRD TIME, and FINALLY PASSED this 26th day of February, 2019.

Carried

7. By-Law Number 14 of 2019, being a By-Law for the regulation and installation of outdoor wood-burning appliances.

Resolution 23

Moved by Councillor Mondoux

Seconded by Councillor Burgess

THAT By-Law Number 14 of 2019, being a By-Law for the regulation and installation of outdoor wood-burning appliances be READ a FIRST, SECOND, and THIRD TIME, and FINALLY PASSED this 26th day of February, 2019.

Carried

Resolution to Adjourn to an 'In Camera' Session

Resolution to Reconvene to Regular Council Session

Report of the Closed Session Meeting of Council

Resolution to Adopt the Report of the Closed Session

Confirmation By-Law (The next number is)

1. By-Law Number 15 of 2019, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including February 26, 2019.

Resolution 24

Moved by Councillor Mondoux

Seconded by Councillor Gordon

THAT By-Law Number 15, of 2019, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including February 26, 2019 be READ a FIRST, SECOND, and THIRD TIME and FINALLY PASSED this 26th day of February, 2019.

Carried

Adjournment

Resolution 25

Moved by Councillor Gordon

Seconded by Deputy Mayor Grimes

THAT the Council Meeting be adjourned until the March 26, 2019 call of the Chair or at such times as a Special Committee meeting is held to discuss legal matters, property matters, or personnel matters.

Carried

Mayor Bev Hand

Chief Administrative Officer/Clerk Jim Burns